

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE



0552095.09

John Y. Brown III
Secretary of State
Received and Filed

02/06/2003 12:20 PM

Fee Receipt: \$40.00

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APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for an amended certificate of authority on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is ☒ a business corporation (KRS 271B).
☐ a nonprofit corporation (KRS 273).
☐ a professional service corporation (KRS 274).

2. MILLENNIUM TITLE, INC.

(Name of corporation or fictitious name adopted for use in Kentucky)

is a corporation organized and existing under the laws of the state or country of DELAWARE

and received authority to transact business in Kentucky on _____.

3. The corporation's name in the state or country of incorporation has been changed to

TRANS UNION SETTLEMENT SOLUTIONS, INC.

The name of the corporation to be used in Kentucky is

TRANS UNION SETTLEMENT SOLUTIONS, INC.

(If "real name" is unavailable for use)

4. The corporation's period of duration has been changed to NO CHANGE

5. The corporation's state or country of incorporation has been changed to NO CHANGE

6. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

7. This application will be effective upon filing, unless a delayed effective date and/or time is specified:

(Delayed effective date and/or time)

Pat

Signature

David M. Emery, Vice President

Type or Print Name & Title

Date: January 29, 2003

Delaware

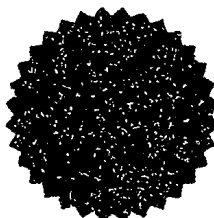
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANS UNION SETTLEMENT SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANS UNION SETTLEMENT SOLUTIONS, INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2239685

DATE: 02-03-03